

Governor's Council on Innovation and Technology
March 23, 2005
Arizona State Capitol
Executive Tower, 2nd Floor Conference Room
1700 West Washington Street
Phoenix, Arizona 85007
www.gcit.az.gov

Minutes

Call to Order

Co-Chairmen Bill Hardin called the meeting to order at 4:05 p.m. and welcomed Council Members and the public in attendance.

Roll Call and Introductions

Members Present: Todd Bankofier, Jack Braman, Chris Cumiskey, John Egan, Senator Gabrielle Giffords, Bill Hardin, Bob Hagen, Richard Hayslip, Jock Holliman, Gilbert Jimenez, Cory Miller, John Murphy, Dick Powell, Pat Stoner, Jim Strickland, Ed Zito

Members Absent: Doug Davis, Jonathan Fink, Mark Fried, Michael Fong, Carl Fox, Ed Koopman, Senator Barbara Leff, Representative Tom O'Halleran, Richard Pieranunzi, Steve Sanghi, Andrea Schlanger, Jeffrey Trent, Roy Vallee, Wendy Vittori, Quinn Williams

Guests: Dr. William Glaunsinger, Professor Emeritus, ASU, Michael Haener, Governor's Office

Staff: Sandra Watson

Remarks

Michael Haener, Deputy Chief of Staff/Legislative Affairs, Governor's Office, provided an update on HB2634 and SB1335.

Presentations

Dr. William Glaunsinger, Professor Emeritus, ASU and Intel ISEF Judging Chair gave a brief overview of Intel International Science and Engineering Fair (Intel ISEF). Intel ISEF is the world's only international science fair representing all life sciences for students in grades 9-12. It is the largest pre-college science competition that provides an opportunity for the world's best young scientists and inventors to come together to share ideas, showcase cutting-edge science projects, and compete for more than (U.S.) \$3 million in awards and scholarships.

The 2005 Arizona Fair, to be held in Phoenix from May 8-14, 2005, will provide an opportunity for over 1,500 of the best young minds to display their projects and compete for awards in 14 different categories.

Dr. Glaunsinger requested Council members to help in the recruitment of Grand Awards Judge or distribute a letter to individuals who they believe could assistance in recruiting Grand Awards Judges.

Committee Updates:

Infrastructure Planning Committee

Sandra Watson provided an overview of the work currently being developed by the Infrastructure Planning Sub-Committees. The following updates were provided:

Michael McVey, Education Sub-Committee

Gil Jimenez, AZ/Mexico Sub-Committee

Chris Cummiskey, Telecommunications Sub-Committee

Legislative Committee, to be provided at next GCIT meeting.

Todd Bankofier, Marketing Committee, gave a brief update on the committee's progress to date.

Bob Hagen, Technology Commercialization Committee, provided an update on the Arizona Technology Commercialization website project.

Approval of Minutes

Co-Chairman Bill Hardin requested a motion to approve the October 25, December 1, 2004 and January 26, 2005 minutes. John Egan so moved. Seconded by Todd Bankofier. Motion carried.

Next Council Meeting

May 18, 2005, 4:00 to 6:00 p.m., place to be determined.

Adjournment

Chairmen Bill Hardin thanked the Council, guests, and the public for attending the meeting.

Meeting adjourned at 5:55 p.m.